



STAFF MEETING
June 15, 2020 at 1:00 p.m.
Via Zoom

In attendance: Bill McKinnery, Brenda Sommerfeld, Debbie Dennis, Carol Treanor, Bonnie Potter, Bill Altman, Mark Davis, Honey Burt, John Rotty, Jerry Jeffrey, Toni Valenstein, Jim Bowden, Brian Osgood

President's Remarks: Bill McKinnery

Secretary's Report: Brenda Sommerfeld. Approve last month's minutes.

Treasurer's Report: Carol Treanor

As of 6/15, current balances are \$31,339 in the checking account and \$21,071 in a CD for total assets of \$52,411. The Treasurer's report through 6/15/20 is attached.

Social Committee Report: Pat Lindvall

Our Computer Club Volunteer Party has been rescheduled in the Pavilion For Wednesday, September 23, 2020, 3:00-7:00 pm. We need to decide If we like to go with the standard menu, BBQ, Jack Frost, and music.

Diane McKinnery and I will pick some dates on Monday 7/6 for our 2 functions for 2021. I will not be able to attend the zoom staff meeting on Monday 6/15 due to a doctor's appointment.

SIG Reports

Apple: Catherine Tracy/Noah Rosenstein/Toni Valenstein

Genealogy: Jim Bowden/Bob Herzog

Komputer Klatch: John Rotty

No KKH activity for the summer - Will start up in the fall.

Microsoft: Marge Simms/Dennis Shea/Maureen Kilcoyne

We are working on our topics for the fall.

Skywatchers: Jerry Jeffrey

No meeting due to the lockdown. Have prepped 3 full presentations if we ever get to go back to “normal”. Presentations are:

1. A Tribute to Hubble on its 30th BD entitled “The Wonders of Hubble.”
2. A discussion of the history, mythology, and science of Jupiter’s Moons entitled “Jupiter’s Moons”
3. A discussion of the strategy of how and why to build a colony on Earth’s Moon entitled “Moon Colonies.”

A fourth presentation is under development entitled “Mars The Next Attempt” and is a discussion of the several nascent projects (there are at least 3) to go to Mars in robotic form.

All of these presentations need high definition presentation capabilities and are not suitable for Video conferencing.

Standing Committee Reports

Education: Debbie Dennis

There will be an Education Committee tomorrow at 3:00 pm via Zoom to discuss how we will proceed for the summer. More details will be added after the meeting.

Facilities: Brian Osgood

Events since the last meeting:

The facility was closed down on March 14, 2020 due to the COVID-19 pandemic. Access has since been restricted to by special request and approval by CAM.

Noah did upgrade the MACs in the facility, with special access permission from CAM.

We have started discussions with AAM to address the network issues in the club.

New Business, possible reopening of the facility:

After much discussion, the Facilities Team reached the conclusion that reopening the Computer Club room was not worth the risk to our members at this point in time. We also need CAM's reaction to our postponing reopening, and feedback from the Monitors regarding their willingness to monitor in light of COVID-19 still being active in the community, and the expected additional responsibilities. We are assuming that classes/summer lectures will be done through Zoom, or using a similar product, and that help will continue remotely. We are planning to review the situation in 2 weeks.

CAM will now allow limited access for maintenance and preparing for reopening. We are 3 months behind on PC system updates and will be working on getting caught up. We are not planning to be open for general membership at this point in time.

Membership: Brian Gilroy

Monitors: Ed Raney/Bertha Fudgen

Programs: Debbie Dennis
Nothing to report at this time.

Publicity/Communication: Bonnie Potter

I would like to commend the SIGs and the Club leadership for their excellent communication with the membership during the quarantine. The interest based contacts and zoom classes showed the members of the Computer Club we were

still with them to teach, learn, and share information.

Interior Decor: Maureen Kilcoyne, Niki Nichole

No action has been taken on club decor as the Club has been closed.

Old Business

New Business

Meeting adjourned at 1:45 p.m.

Next Board meeting is: TBA .

Respectfully submitted:

Brenda Sommerfeld
Secretary

Treasurer's Report as of 6/15/20

SUBJECT	Jan 2020	Feb. 2020	Mar 2020	Apr. 2020	May 2020	June 2020	YTD Actual	Budget	VAR
South State Bank Checking Account									
Opening Balance	\$19,538.26	\$ 22,773.92	\$23,590.71	\$27,645.36	\$31,235.32	\$ 31,413.27	\$ 19,538.26		
Income									
Membership Dues -2020	\$ 6,770.00	\$ 1,605.00	\$ 3,770.00	\$ 3,280.00	\$ 470.00	\$ 40.00	\$ 15,935.00	\$25,500.00	-\$7,415.00
Membership Dues - 2021							\$ -		
Education Classes	\$ 20.00	\$ 707.28	\$ 557.81	\$ 362.40			\$ 1,647.49	\$ 5,000.00	\$3,352.51
Open Room Cash Sales	\$ 302.15	\$ 292.81	\$ 222.78				\$ 817.74	\$ 2,500.00	\$1,682.26
Sales Tax Collected (Sales)	\$ 21.35	\$ 20.69	\$ 14.22				\$ 56.26		-\$56.26
Other	\$ 90.00					\$ (60.00)	\$ 30.00	\$ 5,500.00	\$5,470.00
TOTAL INCOME	\$ 7,203.50	\$ 2,625.78	\$ 4,564.81	\$ 3,642.40	\$ 470.00	\$ (20.00)	\$ 18,486.49	\$38,500.00	\$3,033.51
Expense									
General & Administrative Expenses									
Administrative	\$ (9.99)	\$ 24.23	\$ 146.04		\$ 37.29		\$ 197.57	\$ 1,650.00	\$1,452.43
Programs							\$ -	\$ 1,750.00	\$1,750.00
Social Events	\$ 2,455.17						\$ 2,455.17	\$ 9,500.00	\$7,044.83
Club Fair							\$ -	\$ 300.00	\$300.00
Public Relations	\$ 457.22						\$ 457.22	\$ 1,270.00	\$812.78
Education Expenses									
							\$ -	\$ 700.00	\$700.00
Facilities Expenses									
Hardware	\$ 148.39	\$ 1,784.76	\$ 196.73		\$ 63.10		\$ 2,192.98	\$11,825.00	\$9,632.02
Printing Supplies	\$ 453.58						\$ 453.58	\$ 4,000.00	\$3,546.42
Software & Software Subscriptions	\$ 199.98				\$ 112.27		\$ 312.25	\$ 1,500.00	\$1,187.75
Other	\$ 23.73		\$ 167.39		\$ 53.44	\$ 20.85	\$ 265.41	\$ 900.00	\$634.59
Furniture							\$ -	\$ 1,700.00	\$1,700.00
Networking	\$ 239.76						\$ 239.76	\$ 1,425.00	\$1,185.24
Website Maintenance							\$ -	\$ 1,700.00	\$1,700.00
Sales & Use Taxes				\$ 52.44			\$ 52.44	\$ 450.00	\$397.56
SIG Expenses									
Apple							\$ -	\$ 600.00	\$600.00
Genealogy					\$ 25.95	\$ 32.96	\$ 58.91	\$ 4,520.55	\$4,461.64
KK							\$ -	\$ 500.00	\$500.00
Skywatchers							\$ -		
Microsoft							\$ -	\$ 600.00	\$600.00
TOTAL EXPENSES	\$ 3,967.84	\$ 1,808.99	\$ 510.16	\$ 52.44	\$ 292.05	\$ 53.81	\$ 6,685.29	\$44,890.55	\$ 38,205.26
Ending Balance	\$22,773.92	\$ 23,590.71	\$27,645.36	\$31,235.32	\$31,413.27	\$ 31,339.46	\$ 31,339.46		
CERT OF DEPOSIT BALANCE									
TOTAL ASSETS	\$21,071.49	\$ 21,071.49	\$21,071.49	\$21,071.49	\$21,071.49	\$ 21,071.49	\$ 21,071.49		
A ccts Rec CAM		\$ 3,240.00	\$ 470.00	\$ 40.00	\$ -				